

## **Minutes of the Finance Committee**

**Wednesday, April 16, 2003**

Chair Haukohl called the meeting to order at 9:13 a.m.

**Present:** Supervisors Pat Haukohl (Chair), Joe Marchese, Joe Griffin, and County Board Chair Jim Dwyer. **Absent:** Jim Behrend, Don Broesch, Genia Bruce, and Mike Sonnentag.

**Also Present:** Legislative Policy Advisor Mark Mader, Legislative Policy Advisor Dave Krahn, Public Works Director Rich Bolte, Senior Civil Engineer Kevin Yanny, Senior Civil Engineering Technician Rick Harley, Risk Management Administrator Laura Stauffer, Labor Relations Manager Jim Richter, Administration Director Norm Cummings, and Information Systems Manager Mike Biagioli.

### **Contract Procurement Process for Construction Management Services: C.T.H. "ES" – South County Line to Mukwonago River, Project I.D. 01-2410(18)**

Yanny and Harley discussed this and the following item as outlined. The contract for construction management services was awarded to STS Consultants, Ltd., the highest rated proposer, for a total contract cost of \$166,806.34. The budgeted amount was \$214,000. A total of 12 RFP's were received for consideration.

**MOTION:** Marchese moved, second by Griffin to approve the contract procurement process for construction management services: C.T.H. "ES" – South County Line to Mukwonago River, Project I.D. 01-2410(18). Motion carried 4-0.

### **Contract Procurement Process for Design Services: 2003 Culvert Replacements**

This contract for design services was awarded to TN and Associates, the highest rated proposer, for a total contract cost of \$57,822. The budgeted amount, for both design and construction, was \$100,000. A total of 7 RFP's were received for consideration.

**MOTION:** Marchese moved, second by Griffin to approve the contract procurement process for 2003 culvert replacements. Motion carried 4-0.

### **Resolution 157R- 016: Expression of Intent to Continue Self-Insurance for Worker's Compensation**

Stauffer said the Department of Workforce Development is requiring that a resolution stating the County's intent on being self-insured be acted on and submitted every three years.

**MOTION:** Marchese moved, second by Griffin to approve resolution 157-R-016. Motion carried 4-0.

### **Ordinance 1570- 149: Ratification of 2002-2003-2004 Deputy Sheriff Collective Bargaining Agreement**

Richter discussed this and the following ordinance as outlined, both of which are three-year agreements. This ordinance covers the deputy sheriffs and the detectives. This most significant change involves the health insurance provisions. Effective July 1, 2003, the health insurance provisions will be modified as follows: Change the in-network benefits by adding a deductible of \$100 single/\$300 family; with a 90%/10% coinsurance, and an out-of-pocket maximum of \$400 single/\$800 family. This ordinance modifies the prescription drug co-pay from \$5 to \$10 generic/\$15 brand/\$25 out-of-formulary.

Across-the-board increases of 3% shall be applied to the 2001 rates of pay effective December 29, 2001; increases of 2% shall be applied to the 2002 rates of pay effective December 28, 2002; increases of 2% shall be applied to the 2003 rates of pay effective June 28, 2003; increases of 2% shall be applied to the

2003 rates of pay effective December 27, 2003; and increases of 2% shall be applied to the 2003 rates of pay effective June 26, 2004. Effective December 27, 2003, a new 2% step will be provided to the Detective wage schedule. Richter went on to review other changes/provisions as outlined in the ordinance.

**MOTION:** Griffin moved, second by Marchese to approve ordinance 157-O-149. Motion carried 4-0.

**Ordinance 157O- 150: Ratification of 2002-2003-2004 Highway Collective Bargaining Agreement**

This ordinance covers about 84 employees and includes the Highway Operations and the Central Fleet employees. Again, the most significant change involves the health insurance provisions. Effective January 1, 2004 the CompCare HMO health insurance plan will be modified as follows: lifetime maximum of \$2 million; emergency room co-pay - \$25 life threatening and \$50 urgent care; office visit co-pay of \$10; inpatient co-pay of \$50 per day with a maximum \$250 per occurrence; medical equipment co-pay of \$25; skilled home care co-pay of \$10; drug co-pay of \$10 for generic, \$20 brand name, and \$30 out-of-formulary.

This ordinance also modifies the Point-of-Service health insurance plan as follows: Effective July 1, 2003, the prescription drug co-pay will be changed to \$10 for generic, \$15 for brand name, and \$25 for out-of-formulary. Effective January 1, 2004 the in-network benefit plan will be modified to provide as follows: 90%/10% co-insurance; \$100 single/\$300 family deductible; \$400 single/\$800 family out-of-pocket co-insurance maximum.

Across-the-board increases of 3% shall be applied to the 2001 rates of pay effective December 29, 2001, and increases of 3% shall be applied to the 2002 rates of pay effective December 28, 2002. A wage adjustment of 10 cents per hour shall be applied to all classifications effective June 28, 2003 after the across-the-board increase. A wage adjustment of 25 cents per hour shall be applied to all classifications effective December 27, 2003 after the across-the-board increase. An across-the-board increase of 3% shall be applied to the 2003 rates of pay effective December 27, 2003. Richter went on to review other changes/provisions as outlined in the ordinance.

**MOTION:** Griffin moved, second by Marchese to approve ordinance 157-O-150. Motion carried 4-0.

**State Legislative Update**

This item was heldover to the May 7<sup>th</sup> meeting. Copies of Legislative Policy Advisor Dave Krahn's status update on current State legislation were distributed.

**Contract Procurement Process for a Storage Area Network Solution**

Biagioli said the contract was awarded to ViON Corporation, the highest rated proposer, for a total contract cost of \$246,200 for hardware and software and five years of maintenance. The budgeted amount was \$200,000. A total of 9 RFP's were received for consideration.

**MOTION:** Griffin moved, second by Marchese to approve the contract procurement process for a storage area network solution. Motion carried 4-0.

**Tax Incremental Financing District Update**

Cummings distributed copies of "Waukesha County, Wisconsin – Trends in Equalized Value" and information on all the current TID's (Tax Incremental District). He indicated that the City of New Berlin TID will be closing next year. He advised of a newly proposed City of Waukesha TID that he will more than likely vote against due to policy concerns and perhaps some legality issues as well. There is another proposed TID in the City of Waukesha that he supports which involves converting an old landfill into light industrial. Cummings went on to discuss general concerns including TID expansions and retail TID's.

Cummings said State Rep. Lehman had introduced new TID legislation, none of which passed although they had merit. Dwyer suggested inviting Lehman to an Executive Committee meeting to discuss the TID laws and suggestions for legislative change. Haukohl recommended it be a joint meeting with the Finance Committee. She also suggested that the County Board consider a resolution stating opposition to AB 136 involving the charter towns – creation of TID's.

**Approve Minutes of April 2 and 8, 2003**

**MOTION:** Griffin moved, second by Marchese to approve the minutes of April 2 and 8. Motion carried 4-0.

**Executive Committee Report**

Haukohl advised of the following issues discussed at the last Executive Committee meeting.

- Completed reviewing the revisions to Chapter 4 of the County Code. She felt the final version was very good and very understandable. Dwyer welcomed other changes via ordinance.
- Heard an update on the Criminal Justice Collaborating Council.
- The Executive Committee suggested that the Finance Committee begin voting to accept Stauffer's quarterly claims reports.
- Discussed the Annual NACo (National Association of Counties) Conference in July in Milwaukee.

**Schedule Next Meeting Dates**

Haukohl said the next meeting is scheduled for May 7<sup>th</sup> and will likely include a discussion on the process for selling tax foreclosed properties with Treasurer Pam Reeves.

**Announcements**

Haukohl said Purchasing Manager Susan Connelly has advised that the number of Request for Proposals (RFP's) sent out will no longer be included on the contract procurement process form. All RFP's are now available on the Internet for anyone to access and are no longer mailed out upon request. Therefore, an accurate number can no longer be determined.

**MOTION:** Griffin moved, second by Marchese to adjourn at 11:30 a.m. Motion carried 4-0.

Recorded by Mary Pedersen, Legislative Associate.

Respectfully submitted,

Joseph F. Griffin  
Secretary